2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39351

FILED Apr 30, 2009 Secretary of State

Entity Name: HIGHLANDS COUNTY HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business: 159 S COMMERCE AVE SEBRING, FL 338703602 US **Current Mailing Address: New Mailing Address:** 159 S COMMERCE AVE SEBRING, FL 338703602 US FEI Number: 59-3023727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BREED, E MARK III 325 N COMMERCE AVE SEBRING, FL 33870 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition FITCH, MIKE Name: Name: 611 US 27 N Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete BLACKMAN, TIM Name: BIBLE, ANDREW Name: Address: P O BOX 1824 Address: 320 US 27 NORTH City-St-Zip: SEBRING, FL 33871 City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: (X) Change () Addition ALBRITTON, DIANA ALBRITTON, DIANA Name: Name: 1201 EDGEWATER POINT DR 1201 EDGEWATER POINT DR Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: () Change () Addition KEIBER, FRED DR. Name: Name: 2841 LAKEVIEW DR. Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: () Delete Title: () Change () Addition BORING, CHIP Name: Name: 809 US 27 S Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW BIBLE PD 04/30/2009